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Attorneys for Defendants
 SAN FRANCISCO COMMUNITY INVESTMENT FUND,
 CITY AND COUNTY OF SAN FRANCISCO, and NAOMI KELLY

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, *ex rel.*
 LEIASA BECKHAM, and STATE OF
 CALIFORNIA, *ex rel.* LEIASA BECKHAM,

Plaintiffs,

vs.

1850 BRYANT LAND LLC, KASLOFSKY
 & ASSOCIATES LLC, THURSTON
 KASLOFSKY, CHRISTOPHER PAUL
 FOLEY, DOUGLAS ROSS, SAN
 FRANCISCO COMMUNITY
 INVESTMENT FUND, CITY AND
 COUNTY OF SAN FRANCISCO, and
 NAOMI KELLY,

Defendants.

Case No. 3:21-cv-05742-RS (DMR) (AGT)

**STIPULATED ~~[PROPOSED]~~ ORDER RE:
 DISCOVERY OF ELECTRONICALLY
 STORED INFORMATION FOR STANDARD
 LITIGATION**

Trial Date: September 8, 2025

1 **1. PURPOSE**

2 This Order will govern discovery of electronically stored information (“ESI”) in this case as
3 a supplement to the Federal Rules of Civil Procedure, this Court’s Guidelines for the Discovery of
4 Electronically Stored Information, and any other applicable orders and rules.

5 **2. COOPERATION**

6 The parties are aware of the importance the Court places on cooperation and commit to
7 cooperate in good faith throughout the matter consistent with this Court’s Guidelines for the
8 Discovery of ESI.

9 **3. LIAISON**

10 The parties have identified liaisons to each other who are and will be knowledgeable about
11 and responsible for discussing their respective ESI. Each e-discovery liaison will be, or have access
12 to those who are, knowledgeable about the technical aspects of e-discovery, including the location,
13 nature, accessibility, format, collection, search methodologies, and production of ESI in this matter.
14 The parties will rely on the liaisons, as needed, to confer about ESI and to help resolve disputes
15 without court intervention.

16 **4. PRESERVATION**

17 The parties have discussed their preservation obligations and needs and agree that
18 preservation of potentially relevant ESI will be reasonable and proportionate. To reduce the costs
19 and burdens of preservation and to ensure proper ESI is preserved, the parties agree that:

- 20 a) Only ESI created or received between May 1, 2014 and April 1, 2020 will be preserved
- 21 b) The parties will agree on the number of custodians per party for whom ESI will be
22 preserved;
- 23 c) The parties are currently not aware of any data sources that are likely to contain
24 responsive information but which are not reasonably accessible because of undue burden or cost
25 pursuant to Fed. R. Civ. P. 26(b)(2)(B). If any party becomes aware of any such data source, the
26 parties will meet and confer in good faith about whether that data should be preserved and/or
27 collected.
- 28

5. SEARCH

The parties agree that in responding to an initial Fed. R. Civ. P. 34 request, or earlier if appropriate, they will meet and confer about methods to search ESI in order to identify ESI that is subject to production in discovery and filter out ESI that is not subject to discovery.

6. PRODUCTION FORMATS

a) With respect to documents previously produced in discovery in *Beckham v. Kaslofsky & Associates LLC, et al.* (S.F. Super Ct. No. CGC -19-573757) or in response to requests under the California Public Records Act and/or San Francisco Sunshine Ordinance (collectively, “Previously Produced Documents”) concerning the allegations in the Third Amended Complaint, the parties agree as follows:

1. To the extent that any Previously Produced Documents are responsive to a request for production served by any party in this case, a party may produce those documents in the same format in which they were previously produced (i.e., PDFs).
2. Any production of Previously Produced Documents must be Bates numbered. With respect to Previously Produced Documents from the state court litigation, those documents may bear the Bates numbering used in the state court action to the extent that doing so would not result in duplicative or conflicting Bates numbering of documents.
3. Notwithstanding the above, each party reserves the right to request production of any Previously Produced Document in native file format with accompanying metadata fields listed in Attachment A to the extent available. Each party agrees to act reasonably and in good faith in requesting native production of a Previously Produced Document.

b) With respect to documents that have not previously been produced, the parties agree to produce documents in ☒TIFF/JPG and/or ☒native file formats with accompanying metadata fields listed in Attachment A to the extent available. If particular documents warrant a different format, the parties will cooperate to arrange for the mutually acceptable production of such documents.

1. For documents produced as TIFFs or JPGs (images), each image shall have a unique file name which will be the Bates number of that page (e.g., BATES000001.TIF). The Bates number must appear on the face of the image (e.g., BATES000001).
2. Documents produced natively shall have a Bates-numbered placeholder image associated with the native document with that Bates number.
3. For each document produced in image or native format, a document-level extracted text file shall be provided. The text of ESI shall be extracted directly from the native file and shall be provided in searchable ASCII text format (or Unicode text format if the text is in a language requiring characters outside of the ASCII character set). Each text

file will be named for the beginning Bates number of its corresponding document (e.g., BATES000001.TXT).

4. With respect to documents containing redacted text, OCR of the non-redacted portions of the document will be provided. No party shall be obligated to OCR ESI that contains no extractable text, but the producing party shall provide such OCR in its possession at the time of production. ESI items shall be processed as to preserve the date/time shown in the document as it was last saved, to the extent reasonably available, not the date of collection or processing. The Parties shall endeavor to produce time-stamped documents including the time zone and universal coordinated time (UTC). The parties agree not to degrade the searchability of documents as part of the document production process.

7. DOCUMENTS PROTECTED FROM DISCOVERY

a) Pursuant to Fed. R. Evid. 502(d), the production of a privileged or work-product-protected document, whether inadvertent or otherwise, is not a waiver of privilege or protection from discovery in this case or in any other federal or state proceeding. For example, the mere production of privileged or work-product-protected documents in this case as part of a mass production is not itself a waiver in this case or in any other federal or state proceeding.

b) In the event that a party inadvertently produces documents or ESI subject to a claim of privilege or work product protection, the producing party shall, within 10 days of the discovery of the inadvertent disclosure, notify the receiving party in writing of the inadvertent disclosure. The producing party may, in the notice, request a “clawback” of the inadvertently disclosed material. The party receiving such clawback notice shall diligently and promptly act to sequester the inadvertently produced documents and all copies, including any loaded to databases, and either return or destroy them, regardless of whether the receiving party agrees with the claim of privilege and/or work product protection.

c) Communications involving trial counsel that post-date the filing of the complaint need not be placed on a privilege log. Communications may be identified on a privilege log by category, rather than individually, if appropriate, so long as the identification by category conforms with the requirements of Federal Rule of Civil Procedure 26(b)(5).

8. MODIFICATION

This Stipulated Order may be modified by a Stipulated Order of the parties or by the Court for good cause shown.

IT IS SO STIPULATED, through Counsel of Record.

Dated: February 23, 2024

DAVID CHIU
City Attorney
WAYNE SNODGRASS
THOMAS S. LAKRITZ
MIGUEL A. GRADILLA
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Deputy City Attorneys

By: s/Karun Tilak
KARUN TILAK

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INVESTMENT FUND, CITY AND COUNTY
OF SAN FRANCISCO, and NAOMI KELLY

Dated: February 23, 2024

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Dated: February 23, 2024

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Dated: February 23, 2024

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Attorneys for Defendants KASLOFSKY &
ASSOCIATES LLC and THURSTON KASLOFSKY

CIVIL L.R. 5-1(h)(3) ATTESTATION

I, Karun Tilak, attest that each of the other signatories have concurred in the filing of this document, which shall serve in lieu of their own signatures on the document.

Dated: February 23, 2024

DAVID CHIU
City Attorney
WAYNE SNODGRASS
MIGUEL A. GRADILLA
KARUN TILAK
Deputy City Attorneys

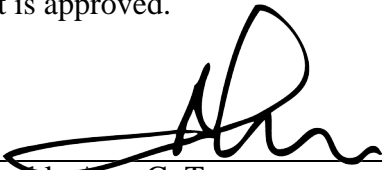
By: s/Karun Tilak
KARUN TILAK

Attorneys for Defendants
SAN FRANCISCO COMMUNITY
INVESTMENT FUND, CITY AND COUNTY
OF SAN FRANCISCO, and NAOMI KELLY

~~**PROPOSED ORDER**~~

IT IS ORDERED that the forgoing Agreement is approved.

Dated: March 6, 2024



The Honorable Alex G. Tse
UNITED STATES MAGISTRATE JUDGE

ATTACHMENT A

The Parties agree to provide the following metadata fields for ESI as required by Section 6 of the ESI Protocol, to the extent such metadata exists:

Field Name	Description
PRODBEG	Document-level identifier; if the document has multiple pages then also the first page of the document
PRODEND	Page-level identifier, the last page of the document
PRODATTACHBEG	First page of an attachment range
PRODATTACHEND	Last page of an attachment range
DOCTYPE	General document type according to the following categories: Email or Attachment or Efile or Hard-Copy
FILETYPE	Document type as identified by metadata associated with the native document indicating the application that created the native document (e.g., Google Docs, Microsoft Word 6.0, Gmail, Outlook Email, etc.)
CUSTODIAN	Custodian name in <Lastname, Firstname> format wherever both are available, non-person entities in narrative form
TO	Email recipient(s)
FROM	Email author
CC	Email copy(s)
BCC	Email blind copy(s)
SUBJECT	Email subject
DATESENT	Email sent date
TIMESENT	Email sent time
DATERECEIVED	Email received date
TIMERECEIVED	Email received time
EMAILPATH	Email folder path including container name, e.g., "Custodian.PST\Inbox"
INTMSGID	Email Message-ID
CONVERSATIONINDEX	Microsoft email Conversation Index or other email thread identifier generated during processing.
FILENAME	File name of a document
AUTHOR	File meta data for document author

Field Name	Description
FILEPATH	Original file system path, not including file name
DATEMOD	Date last modified, file system metadata
TIMEMOD	Time last modified, file system metadata
DATECREATE	Date created, file system metadata
TIMECREATE	Time created, file system metadata
FILEEXT	File extension of document after last period in file name
NATIVEFILE	Relative path to file for documents being produced as native
TEXTFILE	Relative path to OCR or extracted text file
HASHVALUE	SHA-1 or MD5 checksum result, used to identify exact duplicates
PAGECOUNT	Number of pages comprising the document
REDACTED	An indication of whether the document has been redacted
CONFIDENTIAL	Indication of confidentiality designation